

**MARIANA RANCHOS COUNTY WATER DISTRICT
BOARD OF DIRECTORS**

MEETING PLACE: DISTRICT OFFICE
9600 Manzanita Street
Apple Valley, CA

Tuesday, December 13th, 2011
12:00 p.m.

*" The mission of the Mariana Ranchos County Water District is to efficiently
serve our customers with the highest quality water 24/7."*

**REGULAR MEETING
AGENDA**

1. **CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
2. **ROLL CALL:** Directors – Ronald Dodge, Robert Critzman, Marilyn Cresser.
Director Fortyuné will be attending by teleconference from 2964 W. 4325 S., Roy, UT 84067.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes for the Regular Meeting of November 8th, 2011.
- Approval of the Minutes for the Special Meeting of November 16th, 2011.
- Approval of Financial Statements for November 2011. Copies available upon request.
- Approval of checks for signature. (Directors Fees)

PUBLIC COMMENT

5. All comments are limited to 5 minutes, as recognized by the Chair. No action can be taken on subjects not on the Agenda. Please state the subject you wish to address or an item that you request to have on a future Agenda. Please also state your name and address for the record.

CLOSED SESSION

All members of the public will be asked to leave the meeting room for the duration of the Closed Session. Seating will be provided outside the building, under a covered patio area.

6. A. CLOSED SESSION ITEM: Pursuant to Government Code §54956.9 the Board of Directors will go into Closed Session to conference with Legal Counsel--Potential Litigation
- B. CLOSED SESSION ACTION: Pursuant to Government Code §54957.1 The Board will report on any action taken in Closed Session.

OLD BUSINESS

7. A. Discuss and Approve Censure of a Director. (Dodge)
- B. Discuss and Approve customer challenge to Resolution 11-11 (Von)
- C. Discuss and Approve customer challenge to Prop 218 notification for public hearing in August. (Von)

NEW BUSINESS

8. A. Discuss and Approve employee compensation and/or review (GM)
- B. Discuss and Approve customer challenge to District's teleconferencing policy. (Whittington)
- C. Discuss and Approve purchasing AWAC water conservation calendars for 2012. (GM)
- D. Discuss and Approve motion for new bank signature cards. (GM)
- E. Discuss and Approve all standby fees being applied to the CIP accounts. (Critzman)
- F. Discuss and Approve customer challenge about the use of District counsel by a single director. (Whittington)
- G. Discuss and Approve results and condition of Sagebrush transmission line. (GM)
- H. Discuss and Approve board reorganization for 2012. (Dodge)

ONGOING BUSINESS

9. Further presentation and discussion on the Capital Improvement Program (CIP), with possible date set for a Special Meeting about the same.

INFORMATION REPORTS

10. A. **AD HOC COMMITTEE REPORTS**
 1. Grant/Loan Updates.
- B. **GENERAL MANAGER'S** Monthly report on subjects not covered on the agenda.
- C. **ATTORNEY'S REPORT.**

OTHER BUSINESS

11. **CORRESPONDENCE/CONFERENCES/SEMINARS/MEETINGS:** Current correspondence, conferences, seminars and meetings will be noted and discussed for possible authorization and/or action. (All correspondence is available for review at the District office).
 - A. Review Special Recognition awards from ACWA/JPIA.

DIRECTOR'S COMMENTS

12. Comments by individual Board Members concerning District business, which may be of interest to the Board and the public. No action is to be taken on comments made by the Board members other than to place a matter on a future Agenda.

ADJOURNMENT

13. **Adjournment.**

*** A complete agenda packet containing all accompanying reports for this agenda is available through the District's website at : www.marianaranchoscwd.org ***

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the below agendized public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.